



Companies House
— for the record —

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Annual Return



XBXG890Q

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **LAUNCH SYSTEMS LTD**

Company Number: **03163872**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**FULFORD HOUSE
NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4EA**

*Register of
Members Address:*

**8A NUNHOLD BUSINESS
CENTRE
DARK LANE
HATTON WARWICK
WARWICKSHIRE
CV35 8XB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ELIZABETH MOORE** *Address:* **20 BANQUO APPROACH
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6GB**

Director 1 :

Name: **CHRISTOPHER STEPHEN
MOORE** *Address:* **20 BANQUO APPROACH
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6GB**

Date of Birth: **30/08/1972** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2009

Name:

CHRISTOPHER MOORE

Address:

Shareholding 2:

2 ORDINARY Shares held as at 23/02/2009

Name:

CAROL MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**